

## STATE OF TENNESSEE

Department of Financial Institutions Compliance Division Nashville City Center 511 Union Street – Suite 400 Nashville, Tennessee 37219 (615)741-3186

## APPLICATION FOR RENEWAL OF DEFERRED PRESENTMENT SERVICES LICENSE

Application is hereby made to renew the license(s) granted pursuant to Chapter 255, Public Acts of 1997, to transact business as a Deferred Presentment Services Business:

<ol> <li>Mailing Address and Telephone Number(s) of Home Office:</li> <li>Person responsible for matters relating to this renewal application</li> </ol>		
Name and Title		
Company		
Street		
City, State, Zip Code		
Telephone Number	Fax Number	
	NOTE CHANGES BELOW	
Name and Title		
Company		
Street		
City, State, Zip Code		
Telephone Number	Fay Number	

Please answer all questions on this page. If necessary, provide details on a separate sheet. The licensee must also file the annual report with this application by **September 1, 2007**. 2. Provide a current list including the name, social security number, residence and business address, residence and business phone numbers and title of each owner, partner, L.L.C. member, director, corporate officer, five percent (5%) or more shareholder of the licensee. 3. Has the licensee's business structure or ownership changed during the past year? Yes No If Yes, detail the changes on a separate sheet. 4. Has the licensee filed for bankruptcy or reorganization within the last year? 5. Yes\_\_\_\_\_ No\_\_\_\_ If Yes, provide details on a separate sheet. 6. Has the licensee or any partner, L.L.C. member, director, corporate officer, five percent (5%) or more shareholder been associated with a business whose authority to transact business was denied, revoked or suspended by a state or federal regulatory or law enforcement entity during the past year? Yes\_\_\_\_\_ No\_\_\_\_ If Yes, please detail on a separate sheet. 7. Has the licensee ever been subject to any federal or state administrative investigation or order, or is any federal or state administrative investigation or order pending? Yes\_\_\_\_\_ No\_\_\_\_ If Yes, please detail on a separate sheet. 8. Has the licensee, or any partner, L.L.C. member, director, corporate officer, five percent (5%) or more shareholder been indicted or convicted of a felony in Tennessee or elsewhere? Yes No If Yes, please provide details on a separate sheet. 9. Is the licensee currently licensed and/or operating as a deferred presentment services business in another state? Yes\_\_\_\_\_ No\_\_\_\_ If Yes, please identify the state(s) on a separate sheet.

11. By providing your email address, the Department can send you information quicker and more efficiently.

Yes\_\_\_\_\_ No\_\_\_\_ If Yes, please provide details on a separate sheet. Include all pending litigation and note any potential settlement amounts that could significantly affect the licensee's financial position.

10. Does the licensee have any contingent liabilities as endorser, guarantor or otherwise?

\_\_\_\_\_

e-mail address

## 12. NOTARIZATION. I, \_\_\_\_\_a duly authorized officer of \_\_\_\_\_ Name of Officer \_\_\_\_\_ certify under the penalties of perjury that all statements above, or Name of Applicant attached hereto, are true to the best of my information, knowledge and belief. Signature of Applicant Officer State of \_\_\_\_\_ County of \_\_\_\_\_ The following individual personally appeared before me: who, being duly sworn according to law, deposes and says that the statements contained in the above application are true and correct. Sworn and subscribed before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_, \_\_\_\_\_. Notary Public My Commission Expires

THIS RENEWAL APPLICATION MUST BE ACCOMPANIED BY A RENEWAL FEE OF \$500 FOR EACH LICENSE. MAKE THE CHECK PAYABLE TO THE TENNESSEE DEPARTMENT OF FINANCIAL INSTITUTIONS. EACH BUSINESS LOCATION IS PRESENTED ON THE FOLLOWING PAGE(S). PLEASE REVIEW THE INFORMATION AND, IF APPLICABLE, MAKE ANY CORRECTIONS IN THE SPACE PROVIDED.

**NOTARY SEAL**